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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
held in Hartford, March 17, 1948

1601

Present: Mr. Murphy
Mr. Ryan
Mr. Shippee
Sister M. Rosa
Mr. Spencer
Mr. Suisman
Mr. Varncke
Mr. Jorgensen

1. The minutes of the meeting of February 4, 1948, having been mailed out, were approved without being read.
- 1a. THE BOARD VOTED unanimously to request the President to have prepared an appropriate resolution on the death of Governor James L. McConaughy, a copy of the resolution to be forwarded to Mrs. McConaughy.
2. THE BOARD VOTED to accept the following resignations:
 - (1) William E. Chappell, Assistant Professor of Vegetable Gardening (Extension Vegetable Specialist), effective March 15, 1948.
 - (2) Elizabeth Stark, Assistant Extension Editor, effective March 20, 1948.
 - (3) Arthur T. Williams, Assistant Professor of Pomology (Assistant Extension Fruit Specialist), effective April 1, 1948.
 - (4) Naomi Terrell Wooding, Assistant Instructor in Animal Diseases, effective March 1, 1948.
3. THE BOARD VOTED to approve the following appointments:
 - (1) B. Alice Crossley, Assistant Professor of Education, annual salary \$4020, (including economic increase of \$180), effective September 16, 1948. New position.
 - (2) Walter B. Moen, Assistant Professor of Mechanical Engineering, annual salary \$4020, (including economic increase of \$180), effective September 1, 1948. New position.
 - (3) Max E. Morgan, Associate Professor of Dairy Manufacturing, annual salary \$4440, (including economic increase of \$180), effective September 1, 1948. Replacing Angus M. Shipley.
 - (4) William B. Andrews, Assistant County Agricultural Agent, New Haven County, annual salary \$2940, (including economic increase of \$180), effective March 16, 1948. Replacing Robert Stevens.
 - (5) Arthur Hawkins, Professor of Agronomy, annual salary \$5460, (including economic increase of \$180), effective April 1, 1948. New position.
 - (6) Josephine McKenrick, Assistant Extension Editor (Instructor), annual salary \$2820 (including economic increase of \$180), effective March 16, 1948. Replacing Elizabeth A. Stark.

4. THE BOARD VOTED to accept the following scholarships or gifts and instructed the President to write the donors appropriate letters of appreciation:
 - (1) The Connecticut Pharmaceutical Association Scholarship of \$155 for the second semester
 - (2) United Cigar-Whelan Stores Corporation Scholarships:
 - (a) \$300 per year over four-year period for a scholarship to be known as the "Whelan Drug Scholarship". (College of Pharmacy)
 - (b) \$300 per year to a junior or senior student likewise to be known as the "Whelan Drug Scholarship". (College of Pharmacy)
 - (3) Connecticut Association of Small Loan Companies Scholarships:
 - (a) Senior scholarships in the amount of \$125 to be awarded to John Brink
 - (b) Junior scholarship in the amount of \$75 to be awarded to Raymond Framuka
5. The matter of promotions and reappointments was presented by the President. The President was authorized to write the usual letters covering the matter of promotions and reappointments in accordance with the established policies of the Board of Trustees.
6. Because of the absence of Messrs. Barker, Hook and Shippee, it was decided to delay action on the recommended changes in the Laws and By-Laws. However, THE BOARD VOTED to approve the following amendment because of the early appearance of the University catalog which contains reference to an "Administrative Council". It had been expected that the recommended changes in the Laws and By-Laws would have been acted upon before the appearance of the catalog:

"The Administrative Council consists of the dean of the university, the deans of the various schools and colleges, and the directors of the various divisions. From time to time other members of the staff will be invited to participate when special problems are under consideration. The Council serves as an advisory body to the President on such matters as may be brought to the attention of the Council by the President."
7. THE BOARD VOTED to appoint Dr. Barker and the President a committee of two to consider a request from the Junior College of Physical Therapy (New Haven) for affiliation with the University, the committee to report to the Board of Trustees at an early meeting.
8. THE BOARD VOTED to appoint Dr. Barker and Mr. Jorgensen a committee of two to make recommendations at an early meeting of the Board covering the private practice of physicians employed and appointed to the staff of the Student Health Division at the University of Connecticut.

9. The President presented a report presented to and approved by presidents of the six New England Land Grant Colleges meeting recently in Boston. A copy of the report is made a matter of record in these minutes. THE BOARD VOTED to approve the following resolution:

"WHEREAS, the six Land-Grant Colleges and Universities of the New England region, namely, the University of Connecticut, the University of Maine, the University of Massachusetts, the University of New Hampshire, Rhode Island State College, and the University of Vermont and State Agricultural College, have a common philosophy of education, and render similar services to the residents of their several states, and

"WHEREAS, there are many areas in which these institutions can, through cooperative effort, improve the effectiveness of their services, avoid duplication of effort, and serve the residents of their states and of the region to better effect,

"BE IT RESOLVED, that the Board of Trustees of the University of Connecticut records hereby its acceptance of the principle of mutual interest and cooperation in such areas as may mutually be deemed expedient, and further, indicates its willingness to adopt such policies and programs as may be necessary for the implementation of acceptable programs of cooperation between the several institutions.

Signed: Albert N. Jorgensen
President, University of Connecticut

Arthur A. Hauck
President, University of Maine

Ralph A. Van Meter
Acting President, University of Massachusetts

L. E. Seeley
Executive Officer, University of New Hampshire

Carl Woodward
President, Rhode Island State College

John S. Millis
President, University of Vermont and State
Agricultural College

10. The President discussed the leasing of land for the establishment of a business center to serve the University community. The General Assembly in 1941 authorized the Board of Trustees to set aside a piece of land for this purpose. On October 15, 1947 the Trustees appointed a committee composed of the Attorney General, the State Comptroller and the President with power to act to arrange for the early leasing of land for a business center.

THE BOARD VOTED to add Mr. Lester Shippee to this committee and also Mr. James B. Lowell, Commissioner of Finance. It was the sense of the meeting that the lease agreed upon should properly and adequately protect the interests of the University and the State.

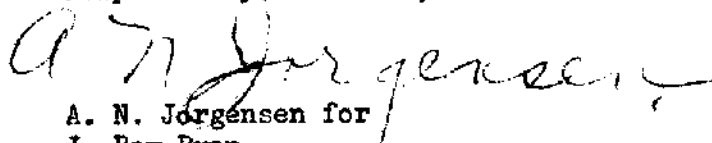
11. The President advised the Board that the FPFA will soon "close out" housing projects on college and university campuses. The FWA is attempting to "close out" temporary building projects on college and university campuses. The FPFA has refunded \$70,000 to the University and is expecting to refund about \$6,000 more, these refunds to cover the preparation of site and installation of utilities for the temporary housing for veterans and also in lieu of installing screens and storm windows.

The FWA has exhausted all funds allotted to that agency. Consequently three steel buildings already delivered to the University campus cannot be erected.

THE BOARD VOTED to authorize the expenditure of funds not to exceed the amount of the refunds from the FPFA to cover the cost of erecting three steel and cinder block buildings as laboratories to meet the needs of veterans.

12. The following items of information were brought to the attention of the Trustees:
 - a. The Summer Session Catalog
 - b. University of Connecticut Bulletin, Announcement of the Tenth Annual Cooperative Testing Program
 - c. General Statutes with reference to the various appropriations for construction of new buildings which have been authorized.
 - d. Statistics of Attendance in American Universities and Colleges 1947 - Schools and Society Bulletin
 - e. Acquisition of title to Law School property

Respectfully submitted,


A. N. Jorgensen for
J. Ray Ryan
Secretary

The next regular meeting of the Board of Trustees will be held on Wednesday, April 21, at the Hartford Club at 11:00 a.m.